

ADVISORY COUNCIL MEETING

Fort Harrison State Park
6002 North Post Road
(Post Road at 59th Street)
Indianapolis, Indiana

February 13, 2008
10:30 A.M., EST (9:30 A.M., CST)

A G E N D A

1. Call to Order by Chairman, Patrick J. Early
2. Approval of Minutes of August 15, 2007 Meeting and of October 10, 2007 Meeting
3. Election of Officers: Chair and Vice Chair
4. Purposes of Advisory Council and Overview of Processes
5. Consideration of Recommendation for Preliminary Adoption of Proposed New Rule for Creek Gravel Extractions from Floodways; Administrative Cause No. 07-203W
6. Discussion of Pending Legislation Pertaining to the Lakes Preservation Act and Prioritization for Rule Writing (Including Consideration of Navigable Waters Rule Writing)
7. Attendance and Future Meetings (*Tentatively Set for April 9, June 11, August 13, October 15 and December 10 at 10:30 a.m., ET (9:30 a.m., CT) at the Garrison, Ft. Harrison State Park*)
8. Adjournment